

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
October 10, 2018

This meeting was advertised in the Hunterdon County Democrat, and notice posted in
the
Alexandria Township Municipal Offices and the Alexandria Township Website,
(www.alexandrianj.gov) as required by the Open Public Meetings Act.
Meeting Called to order at _____ PM

ROLL CALL: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp.
Attorney Dragan

FLAG SALUTE:

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- Penn East Update
- Ordinance 2018-8 Mt. Salem Road Improvements-**2nd Reading**

NEW BUSINESS:

- Building Permit Refund for Eagle Scout Candidate Liam Kephart
- Resolution 2018-0101 Exoticars, USA, LLC Escrow Release
- Resolution 2018-0102 Healthmate Lot Line Adjustment Escrow Release
- Resolution 2018-0103 Amending Professional Service Contract Award to Township Planner David Banisch
- Resolution 2018-0104 Amending Professional Service Contract Award to Township Attorney Sharon Dragan, Esq.
- Resolution 2018-0105 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Schaaf Road Project
- Resolution 2018-0106 Authorizing Alexandria Twp. into a Cooperative Pricing System with the Middlesex Regional Educational Services Commission
- Resolution 2018-0107 Authorizing Alexandria Township to Conduct Electronic Tax Sales

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- September 12, 2018 Executive Meeting
- September 12, 2018 Township Meeting
- September 19, 2018 Special Budget Meeting
- September 19, 2018 Special Executive Meeting
- September 26, 2018 Special Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- **Dumpster Day/Township Electronic Collection Reminder:** Saturday, October 20, 2018 from 8:00 AM to 10:00 AM.
- The Hunterdon County Planning Board will be hosting a Public Hearing on the Draft Hunterdon County Strategic Park and Open Space Plan on Thursday, October 18, 2018. The hearing will be held in the Assembly Room of Building #1, Route 12 County Complex, Raritan Township at 7:00 PM. Copies of the plan are posted on the County's website accessed via the following link:
<http://www.co.hunterdon.nj.us/openspace/StrategicPlan.htm>.
- Election Day is, Tuesday November 6th from 6:00 AM to 8:00 PM. The deadline to register to vote is October 16th.
- Right to Farm Breakfast Talk-November 7, 2018 from 7:30 AM to 9:00 AM at Hunterdon County Building 1-Assembly Room, 314 Route 12, Flemington, NJ. Residents can learn about the Right to Farm Process.
- Free Dilated Eye Screening for People with Diabetes at the Wescott Medical Arts Center, Flemington, NJ on Saturday, October 20th from 9:00 AM to 12:30 PM.
- Hunterdon County will be holding an Ident-A-Shred Event on November 3, 2018 from 9:00 AM to Noon or until the truck is full. The event will be held at the Hunterdon County Route 12 County Complex, 314 State Route 12, Flemington, NJ 08822.
- The Spring Mills Grange will be holding a public forum at the Municipal Offices on Wednesday, October 24th from 7:00 PM to 9:00 PM to lecture on co-existing with coyotes.
- **REMINDER:** The Board of Health/Township Committee meeting date in November was **changed** from Wednesday, Nov. 14th to Tuesday, November 20th, The meeting times are still the same.

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - ☐ A confidential or excluded matter under Federal or State Law or Court Rule.
 - ☐ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
 - ☐ A matter constituting an unwarranted invasion of an individual's privacy rights.
 - ☐ Collective Bargaining Agreement or negotiation of the Agreement.
 - ☐ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
 - ☐ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
 - ☒ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
 - Delaware River Tubing**
 - Penn East Pipeline Co. LLC v. Kroese, et. al.**
 - Miller Farm B-9, L-10/B-10, L-74**
 - Latter House of Glory**
 - ☒ Matters falling within the attorney-client privilege.
 - NJ Clown Farm**
 - Shared Service**
 - Joint Court**
 - ☒ Personnel matters involving a specific employee or officer of the Township.
 - DPW Foreman Position**
 - ☐ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.

4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

MOTION TO ADJOURN